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REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Darell Bowen, Mayor
Matt Willhite, Vice Mayor
Dr. Carmine A. Priore, Mayor pro tem
Howard K. Coates, Jr., Councilman
Anne Gerwig, Councilwoman

Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida

TUESDAY, OCTOBER 26, 2010
7:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
Rev. Terry Townsend, First Baptist Church of Wellington
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS AND PROCLAMATIONS**
- 6. CONSENT AGENDA**
 - A. RESOLUTION NO. R2010-62 (WELLINGTON REGIONAL MEDICAL CENTER VACATION/ABANDONMENT)**

A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA, TO VACATE, ABANDON, DISCONTINUE AND CLOSE PORTIONS OF TWO 15 FOOT WIDE UTILITY (WATER/SEWER) EASEMENTS TOTALING APPROXIMATELY 18,325 SQUARE FEET, LOCATED ON THE SOUTHWEST PORTION OF THE WELLINGTON REGIONAL MEDICAL CENTER CAMPUS (ADDRESS: 10101 FOREST HILL BOULEVARD) AND PROVIDING AN EFFECTIVE DATE.

To vacate/abandon portions of two 15 foot wide Utility (Water/Sewer) Easements totaling approximately 18,325 square feet, located on the southwest portion of the Wellington

Regional Medical Center campus (Address: 10101 Forest Hill Boulevard), recorded in Official Record Book 4766 on Page 784 and Official Record Book 22585 on Pages 318, 324 and 330 of the Public Records of Palm Beach County, Florida.

B. AUTHORIZATION TO USE THE PALM BEACH COUNTY CONTRACTS WITH PRECISION AIR & COMMERCIAL COOLING CONCEPTS FOR AIR CONDITIONING SERVICES & REPAIRS.

Authorization to use Palm Beach County contracts for Air Conditioning Services & Repairs with Precision Air systems, Inc. and Commercial Cooling Concepts, Inc.

C. AUTHORIZATION TO USE PALM BEACH COUNTY'S CONTRACTS FOR ASPHALT MILLING & RESURFACING

Request for approval of the use of Palm Beach County's contracts for Asphalt Milling & Resurfacing with Community Asphalt Corp. and Ranger Construction Industries, Inc.

D. DISPOSITION OF SURPLUS TANGIBLE PERSONAL PROPERTY

Authorization of Disposition of surplus tangible personal property

E. APPROVAL TO RENEW CONTRACT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT & PAVILIONS

Request for Council approval to renew contract for the Purchase and Installation of Playground Equipment & Pavilions, Bid #047-07/RJB.

F. RESOLUTION R2010-64 (RENEWAL OF THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE PARATRANSIT SERVICES)

Renewal of the Interlocal Agreement with Palm Beach County for ADA Paratransit services.

7. PUBLIC HEARINGS

A. ORDINANCE NO. 2010-21 (NEIGHBORHOOD RESIDENTIAL RENAISSANCE OVERLAY ZONING DISTRICT)

AN ORDINANCE OF WELLINGTON, FLORIDA, PERTAINING TO ZONING; AMENDING THE LAND DEVELOPMENT REGULATIONS OF WELLINGTON; ENACTING THE NEIGHBORHOOD RESIDENTIAL RENAISSANCE OVERLAY ZONING DISTRICT (NRROZD); PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Request postponement of public hearing for Ordinance 2010-21, from October 26, 2010 to November 9, 2010.

8. REGULAR AGENDA

A. MEDICAL ARTS DISTRICT PROFESSIONAL SERVICES

Authorization to expend funds in excess of \$25,000.00 for professional services provided by Seminole Bay Land Company and Pinter Troutman Consulting to complete the application for approval of a "Constrained Roadways at Lower Levels of Service" (CRALLS) designation for the Medical Arts District (MAD).

B. DESIGNATION OF VOTING DELEGATE AND ALTERNATES TO THE PALM BEACH COUNTY LEAGUE OF CITIES

Designation of Voting Delegate and Alternates to the Palm Beach County League of Cities

C. ORDINANCE NO. 2010-24 (RED LIGHT INFRACTIONS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING CHAPTER 62 "TRAFFIC AND VEHICLES" BY ADOPTING ARTICLE V "RED LIGHT INFRACTIONS" PROVIDING FOR A PURPOSE; PROVIDING FOR THE USE OF TRAFFIC INFRACTION DETECTORS; PROVIDING FOR THE DESIGNATION OF TRAFFIC INFRACTION ENFORCEMENT OFFICERS; PROVIDING FOR DEFINITIONS; PROVIDING FOR A PUBLIC ANNOUNCEMENT, A PUBLIC AWARENESS CAMPAIGN, AND SIGNAGE; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR EXEMPTIONS; PROVIDING FOR THE DISPOSITION OF CITATIONS; PROVIDING FOR PROHIBITIONS AGAINST COMMISSIONS AND EMUNERATION; PROVIDING FOR STANDARDS FOR TRAFFIC INFRACTION DETECTORS; PROVIDING FOR REPORTING REQUIREMENTS; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY AND INTERPRETATION; PROVIDING FOR AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No 2010-24 on first reading and direction to advertise for public hearing prior to second reading on November 9, 2010.

D. RESOLUTION NO. R2010-68 (AMENDMENT 4 OPPOSITION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL OPPOSING AMENDMENT 4 ON THE 2010 GENERAL ELECTION BALLOT, WHICH PROPOSES AN AMENDMENT TO THE FLORIDA CONSTITUTION REQUIRING THAT EVERY AMENDMENT TO A CITY'S OR COUNTY'S COMPREHENSIVE PLAN BE SUBJECT TO A VOTE OF THE RESPECTIVE CITY'S OR COUNTY'S ELECTORATE.

Council consideration of Resolution No. R2010-68 opposing Amendment 4 on the 2010 General Election Ballot.

9. ATTORNEY'S REPORT

10. MANAGER'S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.